### CITY COUNCIL MEETING

#### EMINENCE CITY MUNICIPAL BUILDIN

EMINENCE, KENTUCKY

The City Council of the City of Eminence, Kentucky met in a regular session on Monday, December 12, 2022 at 6:00 p.m. with Mayor Doug Bates and the following members present: LeeAnn Armstrong, Fred Downey, Danny Meadows, Steve Metcalfe, Polly Troxell and Justin Wayman. Also, in attendance were City Attorney Chelsey Brammell; City Clerk Robin Mullins; Police Chief Mike Wells, Henry County Local Editor Rob Hoff, and see attached sign in sheet.

Mayor Bates called the meeting to order at 6:05 p.m.

Pledge of allegiance held.

# **OLD BUSINESS:**

**Subject:** Minutes – The minutes of the previous special session held on November 14, 2022 were reviewed. Mayor Bates asked for any additions or corrections to the minutes. Motion made by Member Troxell and seconded by Member Wayman to approve the minutes as presented. On a call for votes, all Members present voted, "Yea".

**Subject:** Bid Opening – 2005 Chevy 1500 Truck – Mayor Bates opened the bid for the surplus vehicle – Received the following bid: Corey Martin \$500.00

Motion made by Member Meadows and seconded by Member Armstrong to reject the bid for \$500.00 from Corey Martin and rebid the 2005 Chevy Truck for a minimum of \$1,000.00. On a call for votes, all Members present voted "Yea".

## **REPORTS:**

Subject: Police Department Report (Copy Attached Hereto) – Police Chief Mike Wells presented the monthly activity report to the council.

Member Downey inquired about the Narcan. Chief Wells reported he just completed a grant and obtained six more boxes.

Chief Wells reported Shop-With-A-Cop will be Saturday, December 17, 2022. They are taking twelve children and plan to spend \$300.00 on each child.

Chief Wells reported the new truck is in with the new stripe package which is visible. He also wanted to thank the outgoing council and mayor for everything they have done.

**Subject: Public Works Report (Copy Attached Hereto)** – Public Works Director McAllister was absent due to illness, but his report was in the council packet for review.

Subject: Administrative Report (Copy Attached Hereto) – Clerk Mullins reviewed the monthly administrative report.

Clerk Mullins reported 83% of 2022 property taxes have been collected. She also reported on a new sales tax that would be implemented to residential customers with more than one domicile and Attorney Brammell elaborated on the issue.

Subject: Fire Report – (Copy Attached Hereto) – No meeting for December so no report was given.

**Subject:** Festivals Update – Member Metcalfe reported they had over 900 photos taken on December 3, 2022.

Subject: Park Update - No report

**Subject:** Beautification Committee: Member Downey reported Subway and Valero are completed. The Mexican Grocery Store should be completed in the next two months.

## **NEW BUSINESS:**

First Reading Ordinance Updating Location of Council Meeting: Attorney Brammell held the first reading updating the location of the council meeting.

**Open Citizen Comments/Questions** – James Puckett asked if any decision had been made on the mural being painted on his wall. Attorney Brammell reported that we still needed time to make a decision on the best option to make this happen.

**Mayor's Update:** Mayor Bates thanked everyone for coming and allowing him to step in. He wanted everyone to know that the new municipal building would be where the future council meetings would be held along with the offices of the police department and public works.

**Council** – **New Business** – Member Armstrong thanked Member Troxell, Member Meadows and Member Metcalfe.

Member Wayman presented Mayor Bates with a portrait that his son Tyler Wayman had been commissioned to paint as a token of appreciation, for stepping in when the city needed him.

Member Troxell thanked the council and staff.

**Subject:** Warrants – The warrants for payment were presented and reviewed. Motion made by Member Meadows and seconded by Member Wayman to approve the warrants for payment as presented. On a call for votes, all Members present voted "Yea".

With no further business to be discussed, motion made by Member Armstrong and seconded by Member Meadows to adjourn. All Members present voted "Yea". Meeting adjourned at 6:35 p.m.

FRED DOWNEY, MAYOR

CITY OF EMINENCE, KENTUCKY

ATTEST:

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ROBIN MULLINS, CITY CLERK CITY OF EMINENCE, KENTUCKY

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